

TOWN OF TYNGSBOROUGH

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Selectmen's Work Session Minutes

March 6 0006 6:00 D.M. Town Offices

March 6, 2006

6:00 P.M.

Town Offices

Members Present: Jason Booth, Richard Lemoine, Kevin O'Connor, Karyn Puleo, Jacqueline

Schnackertz

Members Absent: None

Staff Present: Town Administrator Rosemary Cashman, Admin Assistant Therese Gay

The Chairperson welcomed everyone. The first appointment on this evening's agenda was a special permit request for the circus at the Pheasant Lane Mall.

1. 6:00 P.M. Special Permit Request - Circus - Pheasant Lane Mall Parking Lot, Middlesex Road.

Mr. Dean of Flynn & Dean, Inc. was in attendance to present his request to operate a circus at the Pheasant Lane Mall parking lot.

Motion by Selectman O'Connor to open the hearing, second by Selectman Lemoine. Vote – Unanimous

The legal ad was read by the clerk as was the application.

Motion by Selectman O'Connor to waive the reading of the abutters, second by Selectman Lemoine.

Vote - Unanimous

The Chair welcomed Mr. Flynn and associate. Mr. Flynn presented his application. The circus will arrive at the parking lot on April 24 and will set up on the 25th and the performances will start on April 26 through the 30th. Mr. Flynn will have all updated licenses and will request police details. The Board thanked Mr. Flynn for attending and wished him luck.

Motion by Selectman O'Connor to close the hearing, second by Selectman Lemoine. Vote – Unanimous

Motion by Selectman O'Connor to grant the special permit with conditions: update licenses, hire two detail officers and have all permits in hand at the opening, second by Selectman Lemoine.

Vote - Unanimous

2. Work Session - Budgets

The department heads scheduled for this evening were in attendance and each presented his budget. The budgets reflected increases in salary per union contracts and monies for the rising cost of utilities. The Board thanked the Highway Administrator and the Building Commissioner for attending this evening to present their budgets.

The Board continued with budget discussion. The Selectmen began the task of looking for ways to balance the Town's operating budget. The departments have submitted their budget

showing contractual salary increases and some increases in their expense line items needed to operate. After reviewing the budget requests and after discussions on the many ways to deal with the deficit, the Board decided on bringing the budget back to FY06 and asked the Town Administrator to prepare a spreadsheet showing level funded budgets with the uncontrollables shared by the school pulled out. The Board's Chairman will discuss the deficit and level funding with the Chairman of the School Committee and see if the school is amenable in splitting the shared uncontrollables. The Board will meet on Wednesday night for more discussions on the budget.

The Board reviewed the March 14th Special Town Meeting Warrant and took the following votes:

Article 1. Motion by Selectwoman Puleo to support, second by Selectman Booth. Vote – Unanimous

Article 2. Motion by Selectwoman Puleo to support, second by Selectman Booth Vote – Unanimous

Article 3. The Board will review following Labor Counsel's ruling.

Article 4. Motion by Selectman O'Connor to support, second by Selectwoman Puleo. Vote – Unanimous

Article 5. Motion by Selectman O'Connor to support, second by Selectwoman Puleo. Vote - 4 in favor 1 opposed (Jay Booth) the motion does carry.

3. Adjournment

Motion by Selectman O'Connor to adjourn, second by Selectwoman Puleo. Vote – Unanimous

The meeting adjourned at 8:30 p.m.

Respectfully submitted

Therese Gay Admin Assist.